

Board for Judicial Administration

September 19, 2008
9:30 a.m.
AOC SeaTac Office
Suite 1106, SeaTac Office Center

Agenda

1. Call to Order	Chief Justice Gerry Alexander Judge Vickie Churchill	
2. Welcome and Introductions	Chief Justice Gerry Alexander Judge Vickie Churchill	
Action Items		
3. July 18, 2008 Meeting Minutes Action: Motion to approve the minutes of the July 18, 2008 meeting	Chief Justice Gerry Alexander Judge Vickie Churchill	Tab 1
4. Public Trust and Confidence Committee – Children’s Activity Book Action: Motion to approve the Children’s Activity Book	Justice Mary Fairhurst	Tab 2
5. Jury Source List Update Action: Motion to endorse the CMC proposed revision of GR 18 Appendix	Mr. Jeff Hall Mr. Rick Coplen (by videoconference)	Tab 3
6. Reconsideration of Interpreter Budget Submission to Supreme Court Action: Motion to approve a revised Interpreter Program budget submission to the Supreme Court	Mr. Jeff Hall Mr. Chris Ruhl Ms. Katrin Johnson (by videoconference)	Tab 4
7. 2008 Legislative Dinners Action: Motion to approve the 2008 legislative dinners	Ms. Mellani McAleenan	Tab 5
8. BJA Long-Range Planning Committee Taskforce Referral Action: Review and make recommendation for action	Judge Vickie Churchill Mr. Jeff Hall	Tab 6
Reports and Information		
9. 2009 Salary Commission	Chief Justice Gerry Alexander	
10. Jury Research Project Report	Dr. Carl McCurley	Tab 7

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11. Justice In Jeopardy Implementation Committee	Judge Deborah Fleck	
12. BJA Long-Range Planning Committee Quarterly Report	Ms. Mellani McAleenan	Tab 8
13. Legislative Program Documents	Ms. Mellani McAleenan	Tab 9
14. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Barbara Madsen Judge C. C. Bridgewater Judge Richard McDermott Judge Marilyn Paja	
15. Administrative Office of the Courts	Mr. Jeff Hall	
16. Other Business Next meeting: October 17 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Gerry Alexander Judge Vickie Churchill	